By: Leach H.B. No. 19

A BILL TO BE ENTITLED

1	AN ACT
2	relating to procedure, evidence, and remedies in civil actions.
3	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
4	SECTION 1. The heading to Chapter 72, Civil Practice and
5	Remedies Code, is amended to read as follows:
6	CHAPTER 72. [LIABILITY OF] MOTOR VEHICLE [OWNER OR OPERATOR TO
7	GUEST]
8	SECTION 2. Chapter 72, Civil Practice and Remedies Code, is
9	amended by adding Sections 72.0001 and 72.005 through 72.009 to
10	read as follows:
11	Sec. 72.0001. DEFINITIONS. In this chapter:
12	(1) "Accident" means an event in which a motor vehicle
13	comes into contact with a person or object, including another motor
14	vehicle, causing bodily injury or death.
15	(2) "Civil action" means an action in which:
16	(A) a person seeks recovery of damages for bodily
17	injury or death caused in an accident; and
18	(B) a defendant or responsible third party is a
19	person who:
20	(i) operated a motor vehicle involved in
21	the accident; or
22	(ii) owned, leased, or otherwise exercised
23	legal control over a motor vehicle involved in the accident.
24	(3) "Claimant" means a person, including a decedent's

- 1 estate, seeking or who has sought recovery of damages in a civil
- 2 action.
- 3 (4) "Commercial motor vehicle" means a motor vehicle
- 4 being used in interstate or intrastate commerce for the
- 5 transportation of property or passengers for commercial purposes,
- 6 for the delivery or transport of goods for commercial purposes, or
- 7 for the providing of services for commercial purposes. A motor
- 8 vehicle that is being used primarily for personal, family, or
- 9 household use is not a commercial motor vehicle.
- 10 (5) "Compensatory damages" and "exemplary damages"
- 11 <u>have the meanings assigned by Section 41.001.</u>
- 12 (6) "Future damages" and "future loss of earnings"
- 13 have the meanings assigned by Section 74.501.
- 14 (7) "Gross negligence" has the meaning assigned by
- 15 <u>Section 41.001.</u>
- 16 (8) "Motor vehicle" means a self-propelled or towed
- 17 device in which a person or property can be transported on a public
- 18 highway. The term includes a trailer designed for use with a
- 19 <u>self-propelled device</u> described by this subsection. The term does
- 20 not include a device used exclusively upon stationary rails or
- 21 tracks.
- 22 (9) "Periodic payments" has the meaning assigned by
- 23 Section 74.501.
- 24 (10) "Video" means an electronic representation of a
- 25 sequence of images, with or without accompanying audio, depicting
- 26 either stationary or moving scenes, regardless of the manner in
- 27 which the sequence of images is captured, recorded, or stored.

- 1 Sec. 72.005. BIFURCATED TRIAL IN CERTAIN COMMERCIAL MOTOR
- 2 VEHICLE ACCIDENT ACTIONS. (a) In a civil action involving a
- 3 commercial motor vehicle, on motion by a defendant, the court shall
- 4 provide for a bifurcated trial under this section.
- 5 (b) A motion under this section shall be made prior to the
- 6 beginning of voir dire examination of the jury or at a time
- 7 specified by a pretrial court order issued under Rule 166, Texas
- 8 Rules of Civil Procedure.
- 9 (c) In the first phase of a bifurcated trial under this
- 10 section, the trier of fact shall determine liability for and the
- 11 amount of compensatory damages, unless the defendant has stipulated
- 12 to liability. If the defendant has stipulated to liability, the
- 13 trier of fact shall determine in the first phase only the amount of
- 14 compensatory damages.
- 15 (d) In the second phase of a bifurcated trial under this
- 16 <u>section</u>, the trier of fact shall determine liability for and the
- 17 amount of exemplary damages to be awarded if:
- 18 (1) the claimant's pleading states a claim for
- 19 recovery of exemplary damages;
- 20 (2) either:
- (A) the trier of fact found during the first
- 22 phase of the bifurcated trial that the defendant is liable to the
- 23 claimant for compensatory damages on a claim that supports
- 24 exemplary damages; or
- 25 (B) the defendant stipulated to liability on a
- 26 claim that supports exemplary damages; and
- 27 (3) in the first phase of the bifurcated trial, the

- 1 trier of fact awarded compensatory damages on the claim supporting
- 2 exemplary damages.
- 3 (e) For purposes of this section, a finding by the trier of
- 4 fact in the first phase of a bifurcated trial that can support a
- 5 judgment against the defendant under respondeat superior for an
- 6 employee's negligence shall be regarded as a finding supporting
- 7 exemplary damages under Subsection (d) in a direct action against
- 8 the defendant for enabling that employee's negligence.
- 9 Sec. 72.006. COMPLIANCE WITH REGULATIONS OR STANDARDS. (a)
- 10 In a civil action involving a commercial motor vehicle, a
- 11 defendant's failure to comply with a regulation or standard is not
- 12 admissible into evidence and will not support a judgment for
- 13 liability or damages against a defendant in that action unless:
- 14 (1) the regulation or standard governs a specific
- 15 aspect of the defendant's or defendant's employee's conduct or
- 16 omission that is at issue in the action, or a specific aspect of the
- 17 use or condition of the defendant's property or equipment that is at
- 18 issue in the action; and
- 19 (2) a reasonable jury could find that failure to
- 20 comply with the regulation or standard was a proximate cause of the
- 21 bodily injury or death for which damages are sought in the action.
- (b) If a defendant's failure to comply with a regulation or
- 23 standard is admissible into evidence under Subsection (a), then
- 24 other instances of the defendant's failure to comply with the
- 25 regulation or standard within the two-year period preceding the
- 26 date of the accident also may be admitted into evidence if otherwise
- 27 admissible under the Texas Rules of Evidence.

- 1 (c) Unless the parties agree to the discovery, a claimant
- 2 seeking to use pretrial discovery to obtain evidence of a
- 3 defendant's failure to comply with a regulation or standard must
- 4 obtain a court order allowing the discovery. If a trial court
- 5 authorizes the discovery, the court's order must limit the
- 6 discovery to:
- 7 (1) a reasonable period of time, which may not exceed
- 8 the period beginning two years before the date of the accident and
- 9 ending on the date of the accident; and
- 10 (2) the least burdensome method available to obtain
- 11 the evidence.
- 12 (d) An order allowing discovery under this section may be
- 13 reviewed in an original proceeding for an abuse of discretion in
- 14 which the inadequacy of a remedy at law shall be presumed. When
- 15 reviewing an order authorizing or denying discovery under this
- 16 <u>section</u>, the reviewing court may consider only the evidence
- 17 submitted by the parties to the trial court in support of or in
- 18 opposition to the motion.
- (e) For purposes of this section, a "regulation or standard"
- 20 includes:
- 21 (1) a statute, regulation, rule, or order regulating
- 22 equipment or conduct adopted or promulgated by a federal, state, or
- 23 local government, agency, or authority; and
- 24 (2) the defendant's policies, procedures, or
- 25 statements.
- Sec. 72.007. LIABILITY FOR EMPLOYEE NEGLIGENCE AND EMPLOYER
- 27 GROSS NEGLIGENCE. (a) In a civil action involving a commercial

- 1 motor vehicle, if a defendant in the action complies with
- 2 Subsection (b), the defendant's liability for damages caused by an
- 3 employee's negligence shall be based on respondeat superior and not
- 4 on a direct action against the defendant for its conduct or
- 5 omissions.
- 6 (b) On motion of a defendant, a trial court shall dismiss a
- 7 <u>direct action against a defendant if the defendant stipulates that</u>
- 8 at the time of the event that caused the bodily injury or death for
- 9 which damages are sought in the action:
- 10 (1) a person whose conduct is alleged to have caused
- 11 the bodily injury or death was the defendant's employee; and
- 12 (2) the employee was acting within the scope of
- 13 employment with the defendant.
- 14 (c) A defendant may be adjudged to be directly liable for
- 15 exemplary damages only if:
- 16 (1) the defendant's employee's negligence is found to
- 17 have caused or contributed to causing the bodily injury or death
- 18 that is the subject of the action;
- 19 (2) damages in excess of nominal damages are awarded
- 20 to the claimant for the defendant's employee's negligence; and
- 21 (3) the defendant is found to have been grossly
- 22 negligent for its conduct or omissions.
- 23 <u>(d) Pretrial discovery related to an allegation that a</u>
- 24 defendant was grossly negligent in its conduct or omissions must be
- 25 <u>limited to a reasonable period of time, which may not exceed the</u>
- 26 period beginning two years before the date of the accident and
- 27 ending on the date of the accident.

- 1 (e) Before calling the action for trial on the merits, a
- 2 court must rule on a timely filed motion to dismiss under Subsection
- 3 (b) or motion for summary judgment addressed to an allegation that a
- 4 defendant was grossly negligent in its conduct or omissions.
- 5 (f) For purposes of this section, "employee" includes an
- 6 agent or other person for whom the employer may be liable under
- 7 <u>respondent superior.</u>
- 8 Sec. 72.008. PERIODIC PAYMENT OF FUTURE DAMAGES FOR
- 9 COMMERCIAL MOTOR VEHICLE ACCIDENTS. (a) This section applies only
- 10 to a civil action involving a commercial motor vehicle in which the
- 11 present value of the award of future damages, as determined by the
- 12 court, is at least \$100,000.
- 13 (b) At the request of a party, the court shall order that
- 14 future damages awarded in the action be paid in periodic payments
- 15 and not as a lump-sum payment.
- 16 <u>(c) The number and amounts of future payments shall</u>
- 17 correspond to the evidence regarding future damages presented by
- 18 the claimant.
- 19 (d) The court shall make a specific finding of the dollar
- 20 amount of periodic payments that will compensate the claimant for
- 21 the future damages and state in the judgment:
- 22 (1) the recipient of the future payments;
- 23 (2) the dollar amount of each future payment; and
- 24 (3) the date on which each future payment shall be
- 25 made.
- 26 (e) The judgment shall provide for payments to be funded by:
- 27 (1) an annuity contract issued by a company authorized

- 1 to engage in business as an insurance company, including an
- 2 assignment within the meaning of Section 130, Internal Revenue Code
- 3 of 1986, as amended;
- 4 (2) an obligation of the United States;
- 5 (3) applicable and collectible liability insurance
- 6 from one or more qualified insurers; or
- 7 (4) any other satisfactory form of funding suggested
- 8 by the defendant making the payments and approved by the court.
- 9 (f) On the death of the recipient of payments of future
- 10 damages, money damages awarded for future loss of earnings continue
- 11 to be paid to the estate of the recipient, without reduction.
- 12 Periodic payments, other than future loss of earnings, terminate on
- 13 the death of the recipient.
- 14 (g) Following the satisfaction or termination of any
- 15 obligations specified in the judgment for periodic payments of
- 16 future damages, any obligation of the defendant to make further
- 17 payments ends and any funds held for the payment of future damages
- 18 or security posted by the defendant or on the defendant's behalf
- 19 revert to the defendant.
- Sec. 72.009. ADMISSIBILITY OF VISUAL DEPICTIONS OF
- 21 ACCIDENT. (a) In a civil action involving a motor vehicle, a court
- 22 shall not exclude from evidence a photograph or video of a vehicle
- 23 or object involved in the accident that was taken at or near the
- 24 time of the accident if the photograph or video:
- 25 (1) is an accurate depiction of the vehicle or object
- 26 being depicted; and
- 27 (2) standing alone or when viewed with another

- 1 photograph or video, may provide evidence of:
- 2 (A) the cause of the accident;
- 3 (B) the events occurring before, during, or after
- 4 the accident that are related to the accident; and
- 5 (C) the extent of damage caused to a vehicle or
- 6 object involved in the accident.
- 7 (b) The fact that a photograph or video tends to support or
- 8 refute an assertion regarding the severity of damages or injury to
- 9 an object or person arising from the accident is not a basis for
- 10 excluding admission of the photograph or video.
- 11 SECTION 3. The changes in law made by this Act apply only to
- 12 a cause of action commenced on or after the effective date of this
- 13 Act. A cause of action commenced before the effective date of this
- 14 Act is governed by the law applicable to the cause of action
- 15 immediately before the effective date of this Act, and that law is
- 16 continued in effect for that purpose.
- 17 SECTION 4. This Act takes effect immediately if it receives
- 18 a vote of two-thirds of all the members elected to each house, as
- 19 provided by Section 39, Article III, Texas Constitution. If this
- 20 Act does not receive the vote necessary for immediate effect, this
- 21 Act takes effect September 1, 2021.